

**COMMUNITY, ECONOMIC & HUMAN  
DEVELOPMENT COMMITTEE**

**ACTION MINUTES**

**Thursday, March 4, 2004**

**818 West Seventh Street  
12<sup>th</sup> Floor, Riverside B  
Los Angeles, CA 90017**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO-CASSETTE TAPE OF THE ACTUAL MEETING IS NOT AVAILABLE THIS MONTH DUE TO RECORDING EQUIPMENT MALFUNCTION.**

The Community, Economic & Human Development Committee of the Southern California Association of Governments held its meeting at the SCAG offices in downtown Los Angeles. The meeting was called to order by the Chair, Mayor William Alexander, SANBAG Subregion. There was a quorum.

**1.0 CALL TO ORDER**

Chair William Alexander called the meeting to order at 10:32 a.m.

**MEMBERS PRESENT**

Vice Mayor Lyle Alberg  
Mayor William Alexander, **Chair**  
Councilmember Gary Bosworth  
Councilmember Paul Bowlen  
Councilmember Edward Burgnon  
Mayor Cristina Cruz Madrid  
Councilmember Alta E. Duke, **Vice-chair**  
Councilmember Keith McCarthy  
Supervisor Chris Norby  
Councilmember Paul Nowatka  
Councilmember Bev Perry  
Councilmember Bedford Pinkard  
Councilmember Deborah Robertson  
Councilmember M. Jo Shields

SANBAG Subregion  
SANBAG Subregion  
CVAG Subregion  
City of Cerritos  
SANBAG Subregion  
SGVCOG Subregion  
City of La Palma  
City of Downey  
City of Orange  
City of Torrance  
City of Brea  
City of Oxnard  
SANBAG Subregion  
City of Brawley

**MEMBERS NOT PRESENT**

Mayor Pro Tem Mike Dispenza  
Councilmember Bart Doyle  
Councilmember Josie Gonzales

City of Palmdale  
City of Sierra Madre  
SANBAG Subregion

Councilmember Manuel Guillen  
Councilmember Susan Longville  
Mayor Ronald Loveridge  
Councilmember Efren J. Moreno, Jr.  
Councilmember Jan Perry  
Councilmember Marsha Ramos  
Councilmember Ed Reyes  
Councilmember Laura Richardson  
Mayor Pro Tem Van T. Tran  
Mayor Charles White  
Councilmember Bob Yousefian

Gateway Cities COG  
SANBAG Subregion  
City of Riverside  
San Gabriel Valley COG  
City of Los Angeles  
Arroyo Verdugo Subregion  
City of Los Angeles  
City of Long Beach  
OCCOG Subregion  
WRCOG Subregion  
City of Glendale

## **2.0 PUBLIC COMMENT PERIOD**

There were no public comments at this meeting.

## **3.0 CONSENT CALENDAR**

The following consent calendar item was approved without objection.

### **3.1 Approval Item**

#### **3.1.1 Minutes of the February 5, 2004 Meeting**

### **3.2 Receive and File**

#### **3.2.1 Intergovernmental Review Activity Report: 4<sup>th</sup> Quarter**

#### **3.2.2 State and Federal Legislative Matrix**

## **4.0 ACTION ITEM**

### **4.1 Regional Transportation Plan (RTP) Growth Forecast**

Ms. Lynn Harris, Manager of Community Development, presented the revised growth forecast for the RTP that the Regional Council will consider for adoption in April. Ms. Harris gave an overview of the process of public outreach and the collection and review of comments. Several questions were asked by members of the Committee regarding the revised forecast numbers, including whether comments had been satisfactorily addressed for the Gateway Cities area and for Riverside County. Staff stated that all levels of technical review were satisfied with the forecast results. The Committee approved the recommendation to forward to the Regional Council for adoption, with no objections.

**ACTION:** It was MOVED (McCarthy) and SECONDED (Perry) to **adopt the recommended action to approve and forward to the Regional Council the 2004 State and Federal Legislative Program Draft.**

## **5.0 INFORMATION ITEMS**

### **5.1 Regional Housing Needs Assessment (RHNA/Housing Element Legislative Reform Update**

Staff updated the committee on developments related to the next RHNA. Specifically staff reported that the Legislative Analyst's Office recommended eliminating the RHNA mandate. Further, staff reported that the Statewide Housing Element Working Group is nearing completion of negotiated changes to State housing statute. There was substantial discussion leading to an agreement to review broad legislative and fiscal issues affecting housing at a future meeting.

### **5.2 Housing Summit Update**

Staff reported on progress in planning the upcoming Housing Summit, which is currently scheduled for May 21. Assemblyman Alan Lowenthal has agreed to participate, and the Steering Committee is hopeful that Secretary of Business, Transportation and Housing Sunne Wright McPeak will agree to attend as well.

## **6.0 THE CHAIR'S REPORT**

SCAG President Bev Perry reported that the Growth Visioning Sub-Committee will hold one more meeting before dissolving. The Draft Growth Vision will come before the CEHD next month.

## **7.0 STAFF REPORT**

Staff informed the Committee of two upcoming events; a forum on workforce housing on March 25, and the Rail-Volution Conference on September 18-22.

## **8.0 FUTURE AGENDA ITEMS**

There were no future agenda items scheduled at this meeting.

## **9.0 CLOSED SESSION**

No Closed Session held

## **10.0 ADJOURNMENT**

The meeting was adjourned at 11:30 a.m. The next CEHD meeting will be held at 10:30 a.m. on Thursday, May 6, 2004 at the Hyatt, in the Macy's Plaza, across the street from the SCAG office.

**Signed:**

  
Lynn Harris  
Manager, Community Development